

**Utah Board of Juvenile Justice**

**MINUTES**

<b>Date:</b>	Friday, Sept. 24, 2004	<b>Time:</b>	8:00 – 10:30 am	<b>Place:</b>	Utah State Capitol Complex Conference Room
--------------	------------------------	--------------	-----------------	---------------	--

<b>Members Present</b>	Gary Anderson, Pat Berckman, Leslie D. Brown, Andria Burton, Gary Dalton, Michael Di Reda, Tonia Hashimoto, Jennifer Jolley, Holly Martak, Carol Page, Fred Peake, Russ Van Vleet
<b>Members Excused</b>	Adam Cohen, Willard Malmstrom, Huy D. Nguyen, Paul Tsosie
<b>Staff &amp; Visitors</b>	Reg Garff, Jo Lynn Kruse, Matt Davis, Max Jackson, Melissa Larsen, Doreen Weyland

<b>Agenda Item:</b>	<b>Welcome and Chair’s Report</b>
Notes:	<p>Gary Anderson called the meeting to order and introduced Max Jackson, whose appointment to the Board is pending with Governor Walker. Max is originally from Kanab and is presently Harrisville Chief of Police.</p> <p>In November, there will be a CJJ meeting in Los Angeles, California. At that meeting, the <i>Spirit of Youth Award</i> is going to be presented to Jeremy Estrada. Jeremy was nominated by Gini Highfield, a probation chief in 2<sup>nd</sup> Dist. Juvenile Court. Estrada is a former gang member who has turned his life around, has recently graduated from Stanford and is going on to medical school. He is not from Utah but has done some great work in this state, speaking to Youth Corrections Centers.</p> <p>Gary Anderson’s term is up in October as UBJJ chair. Fred Peake will take Gary’s place and we’ll be in need of a new Chair Elect. We also need a post adjudicated chair because Mike Di Reda is the new DMC chair. Fred Peake <b>nominated</b> Holly Martak for chair elect. Russ Van Vleet <b>seconded</b> and it <b>passed unanimously</b>. Gary Dalton <b>nominated</b> Andria Burton as Youth Committee Chair. Tonia Hashimoto <b>seconded</b> and it <b>passed unanimously</b>. Gary Anderson <b>nominated</b> Willard Malmstrom as Post Adjudicated Committee Chair. Mike Di Reda <b>seconded</b> and it <b>passed unanimously</b>.</p>

<b>Agenda Item:</b>	<b>The Gay, Lesbian, Bisexual, Transgender Community Center of Utah Presentation</b>
Notes:	<p>Melissa Larsen made a presentation to the board on an assessment of needs among Salt Lake City’s homeless youth. The purpose of the assessment was to confirm suspicions that LGBT youth were unidentified as a subculture of the homeless youth population. It was also done to gather evidence necessary to leverage appropriate public and private funding for support of homeless youth, including LGBT youth.</p> <p>Participants in the study ranged from 18 – 22 years of age, who self-identify as homeless. Of the respondents, 37% have been sexually assaulted with 36% of the males having been sexually assaulted. Twenty one percent of the males have engaged in prostitution. Fifty eight percent have not completed high school and 85% have been physically abused and 65% have been sexually abused. The GLBT Community Center is asking for \$2000 - \$3000 to help with printing cost for a brochure to be distributed to service givers and the legislature, explaining the needs of GLBT homeless youth and illicit funding to help them. Russ Van Vleet made the <b>motion not</b> to fund them because the age-group of the homeless youth are not within the scope of UBJJ. UBJJ projects serve juveniles. Fred Peake <b>seconded</b> the motion and it <b>passed unanimously</b>.</p>

<b>Agenda Item:</b>	<b>Outcome Measures Report – Matt Davis</b>
---------------------	---

Notes:	<p>Matt will be sending the report to all the individual programs via a PDF file through email. The report reflected information from UBJJ funded projects from 2001-2003. In general, Board sponsored projects showed positive results. The survey is used to improve or modify programs to better fit the needs of youth. The report contained the following:</p> <ul style="list-style-type: none"> <li>An Overview Page</li> <li>Results of the Risk and Protective Factor Survey</li> <li>Tools for Assessment and Planning</li> <li>Charts on ATOD and Antisocial Behavior</li> <li>Risk Factor Profiles</li> <li>Protective Factor Profiles</li> <li>Risk and Protective Factor Definitions</li> <li>Contacts for Program Planning</li> <li>Charts &amp; Tables for Youth Outcome Questionnaire for each Program</li> </ul> <p>A new internet function will be up in January that will tell instant results of pre and post testing.</p>
--------	---

<b>Agenda Item:</b>	<b>Committee Reports</b>
Notes:	<p>Pre-Adjudicated Committee – <b>Fred Peake</b> no report  Post-Adjudicated Committee – <b>Mike Di Reda</b> no report  Title V Committee – <b>Carol Page</b>  We are about half way through the Title V training process right now. There were four communities that came to the first set of Title V trainings: Ute Tribe in Lapoint, Delta, South Salt Lake, and the Utah Peace Institute. The training consists of 3 ½ days of training. The second training is two days. That is scheduled for the week of October 11<sup>th</sup>. Reg would like to get the projects up and running by January 1. November 9 – 10 is scheduled for the final development training. Grant applications will be due November 23<sup>rd</sup> and they will be distributed on the 24<sup>th</sup> to the grant application committee. December 3<sup>rd</sup> will be a board meeting and decisions will be made as to who will be funded.  Youth Committee/Do the Write Thing – <b>Jennifer Jolley</b>  Jennifer and Holly met with Vern Larsen, with the Utah State School Board. He knew nothing about the Do the Write Thing campaign, but was excited about working with the Board. They are going to incorporate DTWT into the Red Ribbon Week, sponsored by the National Campaign to stop violence in October.  DMC – <b>Mike Di Reda</b>  Mike replaced Nap Hagood several months ago. Mike stated that they have run into some obstacles on projects that Nap started. Mike suggested that the DMC informally establish a Mission Statement and be more pro-active in DMC related issues. He hasn't given up on the translation projects and is currently working with others to get that accomplished.</p>

<b>Agenda Item:</b>	<b>Juvenile Justice Specialist Report</b>
Notes:	<p>Reg handed out a 22 page document listing Title II program areas and their related outcome measures as provided by OJJDP. There have been changes over the last year in regard to the Juvenile Accountability Block Grant. OJJDP has come up with preset performance measures. Please review this document as it will be used to establish Title II priority areas at the annual meeting next month. The reason behind this effort is to create data that can be aggregated back in D.C. and presented as a comprehensible report to congress. As it is now, every state does them differently. There is a list on our webpage, <a href="http://www.juvenile.utah.gov">www.juvenile.utah.gov</a> of those we are funding.  <b>Budget</b> – 2001 funding is spent. For 2002, we requested a one year extension and were granted 6 months. It will expire March 30, 2005. We have approximately \$8000 left in that account. We may use that money toward Matt's new computerized surveys. We have \$27,870 for 2003. Our 2004 allocation has all been spoken for. There is \$23,000 left in the supplemental award.  <b>Compliance Audit</b> – Last month Steffy Rapp was with us. Dennis Mondoro did a compliance audit the following week. We had only one violation of the sight/sound separation last year. We did really</p>

	<p>well and will receive our full allocation. Treva Bell has been putting together a manual on compliance monitoring. On October 19-21, at the OJJDP training, Reg and Treva will be presenting on improving SAG effectiveness and compliance monitoring respectively.</p> <p><b>Site Visits</b> – Next month at our annual meeting we will make site visit assignments. Written reports from your site visits are very important. Please complete them in a timely manner.</p>
--	---

**The next meeting is scheduled for Friday, October 22nd at 8:00am to 5pm, Huntsman Clinic, Alta View Room  
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ**